

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
December 2, 2015

Call to Order: 1:09 p.m.

Committee Member Roll Call: Treasurer Reyes, Councilor Shananaquet, Councilor Law

Absent:

Tribal Councilors present: Councilor McNamara, Councilor Naganashe, Councilor Bernard

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Sr. Financial Analyst Stella Kay

Executive Staff/Official Present: Tribal Chairperson Regina Gasco Bentley, Tribal Administrator Albert Colby, Human Services Director Deneen Smith, Health Department Executive Assistant Jody Werner, Regulatory Internal Audit Manager Tia Lappan. Grant Writer Amber Holt, Communications Coordinator Annette VanDecar

Judicial Staff Present: None

Guests: Andrew Stich

Motion made by Councilor Law and supported by Councilor Shananaquet to adopt the agenda of December 2, 2015, as amended .

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Phone Polls: None

New Business

Motion made by Councilor Law and supported by Councilor Shananaquet to acknowledge the verbal and written report regarding the FY 2016 Contract Proposal for NAGPRA and THPO Management as presented by Wesley Andres on December 2, 2015.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

1
2 Motion made by Councilor Shananaquet and supported by Councilor Law
3 to acknowledge Department of Human Services-Survivor Outreach Services
4 presentation made by Human Services Director Deneen Smith.

5 Vote: 3-yes, 0-no, 0-abstain, 0-absent

6 Motion carried
7

8 2:39 p.m. Break

9 2:54 p.m. Resume
10

11 Motion made by Councilor Law and supported by Treasurer Reyes to acknowledge the
12 verbal and written report of the Gaming Regulatory's-Request for Additional Funds for
13 2016 as presented by Tihia and to table request until after December 16, 2015.

14 Vote: 3-yes, 0-no, 0-abstain, 0-absent

15 Motion carried
16

17 Motions

18 Motion made by Councilor Law and supported by Treasurer Reyes to recommend Tribal
19 Council approval of Tribal Resolution-Supplemental Funding in the Amount of
20 \$40,000.00 for Department of Kikaajik

21 Vote: 3-yes, 0-no, 0-abstain, 0-absent

22 Motion carried
23

24 Motion made by Councilor Law and supported by Councilor Shananaquet to
25 recommend Tribal Council approval of Certified Motion #121015-01; Request for
26 Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY
27 2016 Circle of Flight Project

28 Vote: 3-yes, 0-no, 0-abstain, 0-absent

29 Motion carried
30

31 Motion made by Councilor Shananaquet and supported by Councilor Law to
32 recommend Tribal Council approval of Certified Motion #121015-02; Request for
33 Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY
34 2016 BIA Great Lakes Restoration Initiative Cisco Restoration Project, Phase 3

35 Vote: 3-yes, 0-no, 0-abstain, 0-absent

36 Motion carried
37

38 Motion made by Councilor Shananaquet and supported by Councilor Law to
39 recommend Tribal Council approval of Certified Motion #121015-03; Request for
40 Funding from the U.S. Department of the Interior Bureau of Indian Affairs, Great Lakes
41 Restoration Initiative Capacity Funding, Lakewide Management Plan (LaMP) Program
42 Capacity Grant

43 Vote: 3-yes, 0-no, 0-abstain, 0-absent

44 Motion carried
45

1 Discussion: Regarding grant opportunity that allows Tribes to purchase coastal land.
2 Questions raised on the process of land site selection and grant requirements.
3 Councilor Shananaquet reaffirmed suggested grant applications for THPO and
4 NAGPRA.

6 **Sr. Financial Analyst Report**

7 Discussion regarding Wells Fargo Swap, OCR Financing, Rolling over funds in the
8 Language Department, Supplemental fund request for Employee Appreciation and
9 Communication Department, use of 3rd Party Billing funds.

10
11 Motion made by Councilor Law and supported by Councilor Shananaquet to accept Sr.
12 Financial Analysts verbal and written report as presented on December 2, 2015.

13 Vote: 3-yes, 0-no, 0-abstain, 0-absent

14 Motion carried

15
16 Motion made by Councilor Shananaquet and supported by Councilor Law to
17 recommend Tribal Council approval of Tribal Resolution Authorizing Gijigowi
18 Anishinaabemowin Language Department to carryover Department raised Revenue.

19 Vote: 3-yes, 0-no, 0-abstain, 0-absent

20 Motion carried

21
22 Motion made by Councilor Shananaquet and supported by Councilor Law to
23 recommend Tribal Council approval of Tribal Resolution-Budget Modification for
24 Employee Appreciation.

25 Vote: 3-yes, 0-no, 0-abstain, 0-absent

26 Motion carried

27
28 Motion made by Councilor Law and supported by Councilor Shananaquet to
29 recommend Tribal Council approval of Tribal Resolution #: Budget Modification for
30 Communication Department.

31 Vote: 3-yes, 0-no, 0-abstain, 0-absent

32 Motion carried

33
34 Motion made by Councilor Law and supported by Councilor Shananaquet to
35 recommend Tribal Resolution- Use of 3rd Party Billing Funds, in the amount of
36 \$7,438.00, for Dental Clinic Construction

37 Vote: 3-yes, 0-no, 0-abstain, 0-absent

38 Motion carried

39 **Old Business**

- 40
41 1. OFI Work Plan as presented by Tribal Administrator Albert Colby

42
43 Motion made by Councilor Shananaquet and supported by Councilor Law to
44 acknowledge the verbal and written report regarding Odawa Fisheries Work Plan and
45 tentative Supplemental Funding request as presented by Tribal Administrator Albert
46 Colby.

1 Vote: 3-yes, 0-no, 0-abstain, 0-absent

2 Motion carried

3
4 5:16 p.m Public Comment opens and closes.

5
6 Closed Session – Councilor McNamara withdrew his request for a closed session for
7 confidential business matters.

8
9 Motion made by Councilor Shananaquet and supported by Councilor Law to approve
10 the 2016 AFC Meeting Calendar.

11 Vote: 3-yes, 0-no, 0-abstain, 0-absent

12 Motion carried

13
14 Motion made by Councilor Shananaquet and supported by Treasurer Reyes to approve
15 the minutes of November 10, and November 20, 2015, as corrected.

16 Vote: 3-yes, 0-no, 0-abstain, 0-absent

17 Motion carried

18
19 **Adjourn**

20 **5:43 p.m.** Motion made by Councilor Law and supported by Councilor Shananaquet to
21 adjourn meeting.

22 Vote: 3-yes, 0-no, 0-abstain, 0-absent

23 Motion carried